AG Contract No. KR95 0199TRN

ADOT ECS File: JPA 95-12

Project: HX031 01C

Section: SR-19B @ Los Reales Tucson Contract No. 0356-95

INTERGOVERNMENTAL AGREEMENT

BETWEEN

THE STATE OF ARIZONA

AND

THE TOHONO O'ODHAM NATION

AND

THE CITY OF TUCSON

I. RECITALS

- 1. The State is empowered by Arizona Revised Statutes Section 28-108 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the State.
- 2. The Nation is empowered by Legislative Council Resolution 95-197, a copy of which is attached hereto and made a part hereof, and has resolved to enter into this agreement and has authorized the undersigned to execute this agreement on behalf of the Nation.
- 3. The City is empowered by Arizona Revised Statutes Section 48-572 to enter into this agreement and has by resolution, a copy of which is attached hereto and made a part hereof, resolved to enter into this agreement and has delegated to the undersigned the authority to execute this agreement on behalf of the City.

THEREFORE, in consideration of the mutual agreements expressed herein, it is agreed as follows:

NO. 19835
FILED WITH SECRETARY OF STATE
Date Filed 07/03/95

Secretary of State

By Vicky Graenewse

JPA 95-12

4. The State, the Nation and the City desire to participate in the design and construction of improvements to State Route B-19 at Los Reales Road, to include roadway improvements and the installation of traffic signals, at an estimated cost of \$250,000.00, hereinfafter referred to as the Project, for the safety and benefit of the motoring public.

II. SCOPE OF WORK

1. The Nation will:

- a. Provide to State standards design plans, specifications and such other documents and services necessary for construction bidding and construction. Incorporate State and City review comments.
- b. Be responsible for and reimburse the City all costs associated with the Project in excess of \$95,000.00 (the State's \$35,000.00 share and the City's \$60,000.00 share). Be responsible for any contractor claims for extra compensation attributable to the Nation.

2. The City will:

- a. Review the design documents and provide comments.
- b. Call for bids, and with the concurrence of the Nation and the State, award one or more construction contracts for the Project. Administer same and make all payments to the contractor(s). Confer with the Nation and the State on any Project contract modifications. Be responsible for any contractor claims for extra compensation attributable to the City.
- c. Be responsible for Project costs in the amount of \$60,000.00 consisting of services and/or funding. Invoice the State for it's \$35,000.00 share. Invoice the Nation for Project costs over \$95,000.00.
- d. Upon completion, approve and accept the Project on behalf of the parties hereto as complete, and provide electrical energy to operate the signal, and provide maintenance.

3. The State will:

a. Review the design documents and provide comments.

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b. Within thirty days after receipt and approval of an invoice, pay the City \$35,000.00 for the State's share of the Project.

c. Be responsible for any contractor claims for extra compensation attributable to the State.

III. MISCELLANEOUS PROVISIONS

- 1. This agreement shall remain in force and effect until completion of said Project and payments; provided, however, that this agreement, except any provisions herein for maintenance, which shall be perpetual, may be cancelled at any time prior to the award of a construction contract, upon thirty (30) days written notice to the other parties.
- 2. This agreement shall become effective upon filing with the Secretary of State.
- 3. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.
- 4. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.
- 5. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth for public works contracts in Arizona Revised Statutes Section 12-1518.
- 6. All notices or demands upon any party to this agreement relating to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation Joint Project Administration 205 South 17 Avenue, Mail Drop 616E Phoenix, AZ 85007

Tohono O'Odham Nation Chairman PO Box 837 Sells, AZ 85634

City of Tucson City Manager PO Box 27210 Tucson, AZ 85726-7210 7. Attached hereto and incorporated herein is the written determination of each party's legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

CITY OF TUCSON

TOHONO O'ODHAM NATION

GEORGE MILLER

Mayor

SYLVESTER LISTRO

Chairman

ATTEST

STATE OF ARIZONA

Department of Transportation

KATHY S. DETRICK

City Clerk

CHARLES K. EATON

State Traffic Engineer

1 traffic signals near Desert Diamond Casino) 2 3 4. WHEREAS, 5 6 7 8 9 10 11 12 13 14 15 16 17 18 WHEREAS. 19 20 21 22 23in excess of \$95,000; and 24 WHEREAS. 25 26 27

28

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving an Intergovernmental Agreement for the installation of

RESOLUTION NO. <u>95-197</u>

the Tohono O'odham Gaming Authority proposes that traffic signals be installed at the corner of Los Reales Road and Old Nogales Highway near the Desert Diamond Casino to improve traffic safety and convenience in and around the Casino property; and

WHEREAS, the Gaming Authority has presented a proposed Intergovernmental Agreement with the State of Arizona and the City of Tucson for the design, construction and maintenance of traffic signals and related road improvements (the "IGA"), a copy of which is attached hereto and incorporated herein by reference; and

pursuant to the IGA, the Nation would be required to provide the design plans and specifications for the bidding and construction and to reimburse the City of Tucson all costs associated with the project

the Gaming Authority is prepared to undertake all obligations and duties of the Nation under the IGA and indemnify, defend and hold the Nation harmless for any and all liability arising out of the

RESOLUTION NO. 95-197

(Approving an Intergovernmental Agreement for the installation of traffic signals near Desert Diamond Casino)

Page 2 of 4

Nation's entering into the IGA; and

WHEREAS, it is in the Nation's interest to promote and protect the safety and welfare of its members, employees and patrons.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Legislative Council approves the Intergovernmental

 Agreement in the form attached hereto.
- 2. The Gaming Authority shall assume all responsibility for the rights, duties and obligations of the Nation under the IGA, and the Gaming Authority shall indemnify, defend and hold harmless the Nation for any and all liability arising out of the Nation's entering into the IGA.
- IGA, provided that the Gaming Authority Board has approved and executed an agreement for the assumption of obligations and duties and indemnification of the Nation consistent with the requirements of this Resolution.

| | RESOLUTION NO. <u>95-197</u> | | |
|----|--|--|--|
| _ | (Approving an Intergovernmental Agreement for the installation | | |
| 1 | of traffic signals near Desert Diamond Casino) | | |
| 2 | Page 3 of 4 | | |
| 3 | | | |
| 4 | The foregoing Resolution was passed by the Tohono O'Odham Legislative Council | | |
| 5 | vote of 1.763.0 FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>05 ABSENT</u> pursuant to the powers vested in the Council by Section 1(c), (f) and (i) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to | | |
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| 7 | | | |
| 8 | | | |
| 9 | | | |
| 10 | Section 16 of the Act of June 18, 1934 (48 Stat. 984). | | |
| 11 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | |
| 12 | | | |
| 13 | Clar tamon | | |
| 14 | Alex J. Namon, Legislative Unairman | | |
| 15 | day of Nay, 1995 | | |
| 16 | ATTEST: | | |
| 17 | Francis antone | | |
| 18 | | | |
| 19 | 8th day of Mary , 1995 | | |
| 20 | | | |
| | Said Resolution was submitted for approval to the office of the Chairman of the | | |
| 21 | Tohono O'Odham Nation on the day of | | |
| 22 | VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. | | |
| 23 | | | |
| 24 | | | |
| 25 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | |
| 26 | | | |
| 27 | about ano | | |
| 28 | Alex J. Ramon, Legislative Chairman | | |

| | RESOLUTION NO. 95-197 | | |
|-----------|--|--|--|
| | (Approving an Intergovernmental Agreement for the installation | | |
| 1 | of traffic signals near Desert Diamond Casino) | | |
| 2 | Page 4 of 4 | | |
| 3 | | | |
| 4 | [APPROVED on the day of Mag, 1925 | | |
| 5 | DISAPPROVED at 4.17 o'clock, P.M. | | |
| 6 | J DEAFTROVED | | |
| 7 | Stuli is | | |
| 8 | SYLVESTER LISTO, Chairman | | |
| 9 | TOHONO O'ODHAM NATION | | |
| 10 | | | |
| 11 | - Ah | | |
| 12 | Returned to the Legislative Secretary on theday of | | |
| 13 | may, 19 95, at 83/ o'clock, A.M. Francio antine | | |
| 14 | | | |
| 15 | Francis Untine | | |
| 16 | Frances Antone, Legislative Secretary | | |
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APPROVAL OF

THE TOHONO O'ODHAM NATION ATTORNEY

I have reviewed the referenced proposed above intergovernmental agreement, between DEPARTMENT the OF TRANSPORTATION, HIGHWAYS DIVISION, and TOHONO O'ODHAM the NATION and declare this agreement to be in proper form and within the powers and authority granted to the Nation under the laws of the Nation.

DATED this 25th day of May, 1995.

Tribal Attorney

RESOLUTION

BE IT RESOLVED on this 20th day of January 1995, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Highways Division, to enter into an agreement with the City of Tucson and the Tohono O'Odham Nation for the purpose of defining responsibilities for the design, construction and maintenance of a traffic signal on SR-19B @ Los Reales Road.

Therefore, authorization is hereby granted to draft said agreement which, upon completion, shall be submitted to the State Traffic Engineer for approval and execution.

TOR' LARRY S BONINE

Director

RESOLUTION NO. 16853

RELATING TO INTERGOVERNMENTAL AGREEMENTS; APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ARIZONA AND THE TOHONO O'ODHAM NATION TO REBUILD THE INTERSECTION AT NOGALES HIGHWAY AND LOS REALES ROAD, INCLUDING A TRAFFIC SIGNAL AND LUMINAIRES - PROJECT HX031-01C.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF TUCSON, ARIZONA, AS FOLLOWS:

SECTION 1. The Intergovernmental Agreement with the State of Arizona Department of Transportation and the Tohono O'Odham Nation to rebuild the instersection at Nogales Highway and Los Reales Road, including a traffic signal and luminaires, Project HX031-01C, is approved.

SECTION 2. The Mayor is hereby authorized and directed to execute the said Intergovernmental Agreement for and on behalf of the City of Tucson and the City Clerk is directed to attest the same.

SECTION 3. The various City officers and employees are authorized and directed to perform all acts necessary or desirable to give effect to this resolution.

SECTION 4. WHEREAS, it is necessary for the preservation of the peace, health and safety of the City of Tucson that this resolution become immediately effective, an emergency is hereby declared to exist and this resolution shall be effective immediately upon its passage and adoption.

JPA 95-12

APPROVAL OF THE TUCSON CITY ATTORNEY

Ι reviewed referenced proposed have the above agreement, intergovernmental between the DEPARTMENT OF TRANSPORTATION, HIGHWAYS DIVISION and the CITY OF TUCSON and declare this agreement to be in proper form and within the powers and authority granted to the City under the laws of the State of Arizona.

DATED this <u>Abel</u> day of <u>HITCH</u>, 1995.

City Attorney

ASSIGNMENT OF INTERGOVERNMENTAL AGREEMENT

This Assignment is made this <u>20th</u> day of <u>May</u>, 1995, between the TOHONO O'ODHAM NATION, a federally recognized Indian Tribe ("Nation"), and TOHONO O'ODHAM GAMING AUTHORITY, an enterprise chartered by the nation ("TOGA").

RECITALS

- A. The Nation has entered or will enter into an intergovernmental Agreement with the State of Arizona and the City of Tucson for the design and construction of traffic signals and other roadway improvements at the intersection of State Route B-19 and Los Reales Road (the "Agreement); and
- B. On April 29, 1995, TOGA adopted a Resolution by which TOGA agreed to assume the Nation's obligations under the Agreement and to indemnify the Nation for any liability arising out of the Nation's execution of the Agreement; and
- C. The nation now desires to assign its interest in that Agreement to TOGA.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herin and other good and valuable consideration, the nation and TOGA agree as follows:

- 1. The Nation hereby assigns, transfers and conveys to TOGA all of the Nation's right, title, interest and responsibilities in the Agreement.
- 2. TOGA hereby accepts this assignment and agrees to be bound by each and all of the covenants and conditions of the Agreement.
- 3. TOGA shall indemnify, defend and hold harmless the Nation, its officers, directors, employees, agents, attorneys, contractors, subcontractors, successors, insurers, and assigns, from and against all claims, demands, losses or causes of action which have been or may be asserted by any person as a result of execution and implementation of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Assignment as of the date and year first written above.

TOHONO O'QDHAM_NATION

Chairma

| STATE OF ARIZONA) | | |
|---|---|--|
| County of <u>Rina</u>) ss. | | |
| SUBSCRIBED AND SWORN TO before me this 26 day of 201, 1995. | | |
| | Cothel Barrey | |
| | Notary Public | |
| My Commission Expires: | | |
| MY COMMISSION EXPIRES 04-03-99 | | |
| Approved as to form: | | |
| TOHONO O'ODHAM NATION | | |
| ATTORNEY GENERAL | | |
| \bigcirc | | |
| By: Atel Mat | Date: May 25, 1995 | |
| • | TOHONO O'ODHAM GAMING AUTHORITY | |
| | By: <u>Alberta Flannery</u> , Chairperson | |
| STATE OF ARIZONA) | | |
| County of Pima) ss. | | |
| SUBSCRIBED AND SWORN TO before me this 23 day of may, 1995 | | |
| | ROSLOMO MONS Soul Notary Public | |
| My Commission Expires: | | |
| My Commission Expires February 10, 1998 | | |



STATE OF ARIZONA

OFFICE OF THE ATTORNEY GENERAL

GRANT WOODS ATTORNEY GENERAL

1275 WEST WASHINGTON, PHOENIX 85007-2926

MAIN PHONE: 542-5025 TELECOPIER: 542-4085

INTERGOVERNMENTAL AGREEMENT DETERMINATION

A. G. Contract No. KR95-0199-TRN, an agreement between public agencies, has been reviewed pursuant to A.R.S. §11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 27th day of June, 1995.

GRANT WOODS Attorney General

JAMES R. REDPATH

Assistant Attorney General

Transportation Section

JRR:lsr 8828G/71